AGENDA

I. Call to Order

II. Attendance

III. Approval of the Agenda

IV. Approval of 5/28/19 Meeting Minutes

V. Public Participation
   Each person will receive 4 minutes to address the Council.

VI. Council Responses to Citizen Participation

VII. Special Presentations
   A. Rick Bunch of Michigan Municipal Association for Utility Issues (MI-MAUI)

VIII. Election of Officers
   A. Chair
   B. Vice Chair

IX. Regular Business
   A. Discussion of Definition of Net-Zero Emissions
   B. Discussion of Steps to create Climate Action Plan (CAP), relying on the 12 questions Document
   C. Approval of Ad Hoc Committees: CAP related work groups
   D. Approval of Standing Committee on Membership

X. New Business

XI. Communications and Reports
   A. Council members
   B. Staff
   C. Finance Report

XII. Adjourn